

An Organizational and Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 3rd day of January 2006 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
TERRENCE McCracken, GENERAL CREW CHIEF

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER AMATURA, SECONDED BY COUNCIL MEMBER RUFFINO to deliberate in Executive Session for the announced purpose of discussing a matter of litigation resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

At 8:29 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matter:

- Lancaster Volunteer Ambulance Corps Contract

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matter:

- Local Law No 1 of 2006

Fronczak, Mike, 3 Woodstream, spoke to the Town Board on the following matter:

- Office of Town Engineer

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Foil fee
- Lancaster Bee

PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, it is essential to the orderly and efficient conduct of regular and special meetings of the Town Board of the Town of Lancaster to adopt Rules of Order so that the business of the Town of Lancaster may be conducted with dispatch and decorum.

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 63 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby adopts, for the years 2006 and 2007, its Rules of Order for the conduct of regular and special meetings:

RULES OF ORDER
TOWN BOARD
TOWN OF LANCASTER

RULE 1 REGULAR SESSION

Regular sessions of the Town Board of the Town of Lancaster shall be held on the first and third Monday of each month at 8 P.M., at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, unless said first or third Monday is a legal holiday, in which event said regular session shall be held on the following business day. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Town Board.

The second meeting in January is scheduled for Tuesday January 17, 2006, due to Monday, January 16, 2006 being Martin Luther King Jr Holiday.

Due to the Supervisor being in Albany, New York on Town related business on February 6, 2006, the regular Town Board meeting of February 6, 2006 will be held on Tuesday, February 7, 2006 at 8 P.M. preceded by a work session at 7 P.M.

Due to a conflict of the Town Board with the annual meeting of the NYS Association of Towns Training School and Annual Meeting in New York City, the regular meeting scheduled for February 20, 2006, shall be held one week later at 8 P.M. on February 27, 2006 preceded by a work session at 7 P.M.

Regular Meetings of the Town Board shall be preceded by a work session at 7 P.M.

RULE 2 SPECIAL MEETINGS

Special meetings shall be held at the call of the Supervisor of the Town of Lancaster or upon filing with the Supervisor of the Town of Lancaster a written request signed by two members of the Town Board. Notice in writing, stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member and the Town Clerk by the Supervisor of the Town of Lancaster at least two days before the time fixed for holding the meeting. A member may waive the service of notice for such meeting by written waiver signed by such member. Only business specified in the notice thereof may be transacted at a special

meeting.

RULE 3 QUORUM

The majority of the duly constituted membership of the Town Board of the Town of Lancaster shall constitute a quorum for the transaction of business, but a lesser number may adjourn.

RULE 4 ROLL CALL

At any and every meeting of the Town Board, the vote on all Town Board resolutions, actions or questions determined shall be recorded or called in alphabetical order as to the last names of the members present, excepting the Supervisor, who shall vote last. Members of the Town Board, other than the Supervisor, shall be addressed during Town Board proceedings as Council Member.

RULE 5 ORDER OF BUSINESS

The Order of Business of each session shall be:

- Pledge of Allegiance and invocation
- Calling the roll of members by the Town Clerk
- Persons desiring to address the Town Board [**On prefiled and suspended resolutions only**] (**See Rule 18**)
- Bid openings and public hearings
- Reports of department heads
- Reports of committees
- Presentation of prefiled resolutions
- Presentation of communications
- Persons desiring to address Town Board [**On any municipal related subject**] (**See Rule 18**)
- Adjournment

RULE 6 PRESENTATIONS TO BE IN WRITING

All resolutions and amendments thereof shall be in writing.

RULE 7 TIME FOR PRESENTATION TO THE CLERK

All resolutions and communications of whatever nature shall be submitted in writing to the Town Clerk before 5 P.M. on the Thursday preceding a Town Board meeting for presentation by the Town Clerk at the next Town Board meeting.

The resolutions, communications, and as far as practical, a fully prepared agenda shall be transmitted by the Town Clerk through the cooperation of the Lancaster Police Department to the Town Board members on the Friday evening preceding each regular Town Board meeting.

The Town Clerk and Town Attorney are authorized to promote rules and regulations deemed necessary to implement Rule 7.

RULE 8 DECORUM

The Supervisor shall take the chair promptly at the hour specified for the convening of the Town Board meeting and shall preserve order and decorum. In debate, the Supervisor shall prevent personal reflections and confine members to the question under discussion. The Supervisor shall decide all questions of order, which decisions shall be final, unless an appeal is taken to the Town Board and sustained.

RULE 9 RECORDING YES AND NO VOTES

On roll call, the yes and no votes shall be taken according to Rule 4 and the Town Clerk shall record the names of the members and the way each shall have respectively VOTED.

RULE 10 WHEN A MEMBER MAY BE EXCUSED FROM VOTING

Every member who shall be in the Town Board Chambers when a question is stated by the Supervisor shall vote. A member may be excused if directly interested in the question. The member must state his/her connection with the question. After stating his/her interest and upon obtaining consent of the majority of the members, the member may be excused.

RULE 11 SPEAK WHEN RECOGNIZED BY THE SUPERVISOR

No member wishing to speak shall proceed until such member shall have addressed the Supervisor from his/her place and shall have been recognized by the Supervisor.

RULE 12 SUSPENSION OF RULES BY 2/3 CONSENT

These rules may at any time during the session be suspended by 2/3 consent of all the members of the Town Board present. The member making the application for such suspension must state the purpose for which the same is asked.

RULE 13 PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received except the following motions:

- for an adjournment of the Board
- to lay on the table
- to recess
- to commit to a committee
- to amend

RULE 14 WITHDRAWAL OF RESOLUTION OR MOTION

Any resolution or motion offered by a member may be withdrawn by the member presenting it at any time before an announcement by the Supervisor of the vote thereon, or before an amendment to such resolution or motion has been adopted.

RULE 15 MOTION NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, to refer to committee or department head, or to lay on the table, shall be neither amended nor debated.

RULE 16 ALL POINTS OF ORDER NOT COVERED BY THESE RULES

On all points of order, not covered by the rules of this Town Board, Robert's Rules of Order Revised shall prevail. In the event that a point of order shall arise which shall not be covered by either the Rules of the Town Board or Robert's Rules of Order Revised, the Rules of the New York State Assembly shall be followed.

RULE 17 AMENDMENT OF RULES

These rules shall not be rescinded, altered or amended, nor any additional rule added thereto except by a majority vote of the total members of the Town Board provided at least two days prior notice in writing has been filed with the Town Clerk and each Town Board member.

RULE 18 PERSONS DESIRING TO ADDRESS THE TOWN BOARD

Persons may address the Town Board at any regular Town Board meeting.

The Town Board will twice hear the concerns of the public at regular Town Board meetings for a period of thirty (30) minutes under "Persons Desiring to Address the Town Board", of Rule 5 "Order of Business".

A person desiring to be heard shall:

- Raise his/her hand and be recognized by the Supervisor.
- Give his/her name and address to the Town Clerk.
- Speak directly to the Town Board members, not the audience, using the microphone provided.
- Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard once on a single issue.
- Speak for five (5) minutes or less, unless the Town Board grants a speaker an extension of this time limit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA

VOTED YES

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
 BY SUPERVISOR GIZA, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCIL
 MEMBER RUFFINO, TO WIT:

RESOLVED, that the following appointments be and are hereby made by the Town Board of the Town of Lancaster. These appointments are for the period January 1, 2006 to December 31, 2007 unless otherwise indicated. These appointees shall be compensated at the salary or hourly rate, as set forth in the schedules of Salaries of the Town of Lancaster adopted by the Town Board for the years 2006 and 2007.

GENERAL ADMINISTRATIVE APPOINTEES

BISTOFF, JAMES, be and is hereby appointed Fire Inspector, part-time.

COLEMAN, JOHANNA M., be and is hereby appointed Registrar of Vital Statistics.

COLEMAN, JOHANNA M., be and is hereby appointed Clerk to the Zoning Board of Appeals.

DEHN, IRVING, be and is hereby appointed Court Officer, part-time.

DUDZIAK, JOHN, be and is hereby appointed Deputy Town Attorney, part time.

FELDMANN, JEANNE, be and is hereby appointed Court Clerk.

FILIPOWICZ, ALICE M., be and is hereby appointed Court Clerk.

GIZA, ROBERT H., be and is hereby appointed Affirmative Action Officer, in compliance with Title VIII of the Civil Rights Act of 1968.

GIZA, ROBERT H., be and is hereby appointed Budget Officer, part-time.

GIZA, ROBERT H., be and is hereby appointed the voting delegate to represent the Town of Lancaster at official meetings of the Northeast-Southtowns (NEST) Solid Waste Management Board.

HORN, DAVID, be and is hereby appointed Dog Control Officer.

LOCICERO, NICHOLAS, be and is hereby appointed Town Prosecutor, part-time.

MAC PEEK, ROBERT, be and is hereby appointed Natural Disaster Services Coordinator, part-time.

MC CRACKEN, TERRENCE D., be and is hereby appointed General Crew Chief.

MC CRACKEN, TERRENCE D., be and is hereby appointed Property Manager, part-time.

MONTOUR, MARK, be and is hereby appointed an alternate voting delegate to represent the Town of Lancaster at official meetings of the Northeast-Southtowns (NEST) Solid Waste Management Board.

NOWAK, MARY, be and is hereby appointed Secretary, part-time, to the Planning Board.

REVELAS, WILLIAM, be and is hereby appointed Fire Inspector, part-time.

SHERWOOD, RICHARD J., be and is hereby appointed Town Attorney.

SHERWOOD, RICHARD J., be and is hereby appointed Deputy Town Attorney, part-time.

SIMME, JEFFREY H., be and is hereby appointed Code Enforcement Officer.

SIMME, JEFFREY H., be and is hereby appointed Plumbing Inspector.

SIMME, JEFFREY H., be and is hereby appointed 1st Alternate Natural Disaster Service Coordinator.

STOLDT, GARY , be and is hereby appointed 2nd Alternate Natural Disaster Service Coordinator.

O'ROURKE, JAMES, be and is hereby appointed Games of Chance Auditor, part-time

BINGO INSPECTORS, PART-TIME

CRINZI, JOHN

DIEBEL, DONALD

ROBINSON, WAYNE

WEREMBLEWSKI, EDWARD

WILKOSZ, ALFRED

DOG CONTROL OFFICERS

MUENCH, JAMES, be and is hereby appointed Dog Control Officer, part-time.

PACANOWSKI, LEWIS, be and is hereby appointed Dog Control Officer, part-time.

SITEK, GARY A., be and is hereby appointed Dog Control Officer, part-time.

VAN DRIVERS, PART-TIME

BASTIAN, SR., NORMAN F.

_____ **DENNIS, JOSEPH**

DOBROWOLSKI, SYLVESTER

EDERER, GORDON

METZGER, CLARENCE DONALD

MUCCIACCIO, LOUIS

POLANSKI, RONALD

ZBOCK, JOHN P.

MEMBERS OF AGENCIES, BOARDS, BUREAUS, COMMISSIONS, COUNCILS

DRUG ABUSE PREVENTION COUNCIL:

D'AMORE, ANTHONY V., be and is hereby appointed Chairman, Drug Abuse Prevention Council.

DWAN, TIMOTHY J., be and is hereby appointed Member, Drug Abuse Prevention Council.

GILL, GERALD J., be and is hereby appointed Member, Drug Abuse Prevention Council.

MARINELLI, JOSEPH, be and is hereby appointed Member, Drug Prevention Council.

MILLER, LINDA L., be and is hereby appointed Member, Drug Abuse Prevention Council.

ROESSLER, CHARLES H., be and is hereby appointed Member, Drug Abuse Prevention Council.

SCARAFIA, REV. JOHN , be and is hereby appointed Member, Drug Abuse Prevention Council.

INDUSTRIAL DEVELOPMENT AGENCY:

BARNHARDT, JOSEPH R., be and is hereby appointed Consultant, Industrial Development Agency to serve at will of the Town Board.

BENZEL, ROBERT G., be and is hereby appointed Member, Industrial Development Agency to serve at will of Town Board.

FIALKIEWICZ, FRANK, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

GIZA, ROBERT H., be and is hereby appointed Member and Chairman, Industrial Development Agency to serve at will of the Town Board.

KURTZMAN, SHELDON, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

MEYER, JEROME R., be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

NUNAN, E. JAMES, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

TATE SR., WILLIAM D., be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

PLANNING BOARD:

KEYSA, STANLEY JAY, be and is hereby appointed Chairman, Planning Board for the period January 1, 2006 to December 31, 2006.

SOCHA, STEVEN, be and is hereby appointed Member, Planning Board for the period January 1, 2006 to December 31, 2012.

ZONING BOARD OF APPEALS:

SCHWAN, ARLIE, be and is hereby appointed Member, Zoning Board of Appeals for the period January 1, 2006 to December 31, 2010.

LEHRBACH, JEFFREY, be and is hereby appointed Chairman, Zoning Board of Appeals for the period January 1, 2006 to December 31, 2006.

PERRY, JAMES, be and is hereby appointed Member, Zoning Board of Appeals for the period January 1, 2006 to December 31, 2010.

and,

BE IT FURTHER

RESOLVED, that the Town Clerk give notice of the appointment of Robert H. Giza as Affirmative Action Officer in a "display advertisement" in the official newspaper of the Town in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA

VOTED YES

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

PUBLIC NOTICE
TOWN OF LANCASTER
NOTICE OF DESIGNATION
OF
AFFIRMATIVE ACTION OFFICER

THE TOWN OF LANCASTER HAS APPOINTED ROBERT H. GIZA AS THE LOCAL
AFFIRMATIVE ACTION OFFICER.

PERSONS WHO FEEL THEY HAVE BEEN THE VICTIMS OF HOUSING DISCRIMINATION MAY
RECEIVE ASSISTANCE IN FILING A COMPLAINT BY CONTACTING MR. GIZA AT 21
CENTRAL AVENUE, LANCASTER, NEW YORK 14086

PHONE: 716-683-1610

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, it is necessary, from time to time, for various departments and offices of the
Town of Lancaster to hire sickness, vacation, temporary, or part-time help,

NOW, THEREFORE, BE IT

RESOLVED, that the following departments and offices of the Town of Lancaster, for
the years 2006 and 2007, be and are hereby authorized to hire sickness, vacation, temporary or part-time
help to the extent of funds provided in their respective budgets:

ASSESSOR
BUILDING INSPECTOR
DOG CONTROL OFFICER
ENGINEER
HIGHWAY
PARKS, RECREATION, FORESTRY, AND BUILDINGS
POLICE
SUPERVISOR
TOWN ATTORNEY
TOWN CLERK
TOWN JUSTICES
YOUTH BUREAU

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED, that the following appointments by the Supervisor, Town Clerk and Registrar of Vital Statistics for the years 2006 and 2007 be and are hereby acknowledged at a salary as set forth in the Schedule of Salaries for said years

ALLEIN, JAMES , as Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

BROWN, DAVID J., as Director of Administration and Finance to serve at the will of the Supervisor.

FARMER, JEAN, as Assistant to the Supervisor, to serve at the will of the Supervisor.

HUNT, SHIRLEY, as Secretary to the Supervisor, to serve at the will of the Supervisor.

PERRELLO, MARY ANN, as Deputy Registrar of Vital Statistics, to serve at the will of the Registrar of Vital Statistics with all the powers and duties of the Registrar of Vital Statistics not inconsistent with law.

PERRELLO, MARY ANN, as Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

SCOTT, DR. HARLEY E., as Town Historian, to serve at the will of the Supervisor.

WEHNER, KATHLEEN, as Deputy Receiver of Taxes, to serve at the will of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That those Town elected and appointed officials who have been authorized by the Town Board and whose expenses have been allowed in the 2006 Budget, be and hereby are authorized to attend the 2006 New York State Association of Towns Training School And Annual Meeting, to be held in New York City on February 19th, 20th, 21st, and 22nd 2006, with reimbursement for actual and necessary expenses, not to exceed the sum of **\$1,400.00** per individual attending.

SECTION 2:

That **SUPERVISOR ROBERT H. GIZA** be and hereby is appointed as a delegate to the New York State Association of Towns Training School And Annual Meeting, to be held in New York city on February 19th, 20th, 21st, and 22nd, 2006, and that Council Member Ruffino and Council Member Stempniak be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 2006, Town department heads or officials whose expenses have been allowed in the 2006 Budget are hereby authorized to attend in **Allegheny, Cattaraugus, Chautauqua, Erie, Genesee, Monroe, Niagara and Wyoming Counties**, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$30.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed.

Assessor:

Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference (Reimbursement of Expenses by
NYS
Office of Real Property Services)
New York State Association of Towns Training School And Annual Meeting
(Reimbursement of Expenses by NYS
Office of Real Property Services)

Assessor - Real Property Appraiser:

Erie County Assessor's Association
New York State Assessors' Association

Building Inspector:

Building Official and Code Administration
Erie County Fire Inspectors' Association
Finger Lakes Building Inspectors' Seminar
National Fire Protection Association
New York State Building Officials' Conference
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Niagara Frontier Building Inspectors' Educational Conference Executive Board
Niagara Frontier Building Inspectors' Executive Board
Western New York Fire Marshall Association
State Emergency Management School
Local/County Emergency Management School

Building Inspector - Assistants:

Erie County Fire Inspectors' Association
New York State Fire Academy
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
State Emergency Management School

Western New York Fire Marshall Association
Local/County Emergency Management School

Court - Clerks:

Court Clerks' Association
New York State Magistrates Clerks' Association

Court - Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates' Association
New York State Association of Towns Training School And Annual Meeting

Director of Administration and Finance:

New York State Government Finance Officers' Association

Engineer:

Town Engineers Association of Erie County
Local APWA
Western NY Utilities Association
Niagara Frontier Utility Contractors Association
American Backflow Prevention Association
Western New York Waterworks Association

Fire Inspector:

Erie county Fire Inspectors' Association
Western New York Fire Marshalls' Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
NFPA - Western New York Chapter
Finger Lakes Seminar
State Emergency Management Schools
Local/County Emergency Management Schools

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways
Cornell Local Roads Program For Highway Superintendents

Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Lancaster Industrial Development Agency:

Lancaster Area Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee meetings

Police Chief:

Erie County Association of Chiefs of Police
Judges and Police Executives of Erie County
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police
Mid Atlantic Great Lakes Organized Crime Law Enforcement Network Conference
100 Club of Buffalo
International Association of Chiefs of Police in Western New York
New York State Association of Towns Training School And Annual Meeting

Senior Data Processing Clerk in Tax Office:

Association of Erie County Governments
Association of Receivers and Collectors of Taxes, Erie County

Supervisor and Council Members:

American Society for Public Administration
Association of Erie County Governments
Lancaster Area Chamber of Commerce
Ellicott Creek Watershed Committee
Erie County Disaster Preparedness Advisory Board
Erie County Emergency Medical Services Advisory Board
Erie County Emergency Services Steering Committee
Erie County Fire Services Council
Erie County Housing Steering Committee and other community
development related meetings
Erie County Reval Consortium
Erie County Sewer District No. 4
Industrial Forum of Eastern Erie County
Industrial Development conferences as necessary
Lancaster Opera House, Inc.
Association of Towns Annual Meeting And Training School of the State of NY
New York State Association of Large Towns
New York State Supervisors' and Legislators' Association
NFTA Technical Advisory Committee on GBIA Terminal Master Plan
NFTC Long Range Transportation Plan Subcommittee
Other Intermunicipal conferences in Erie County as necessary
Upstate Municipal Risk Association
Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Town Attorney:

New York State Association of Towns Training School And Annual Meeting

Town Clerk:

Association of Erie County Governments
Association of Receivers and Collectors of Taxes, Erie County
Association of Records Managers and Administrators, Inc.
Erie County Assessors' Association
Town Clerks' Association of Erie County
Town Clerks' Association of New York State
New York Association of Local Government Record Officers
New York Association of Tax Receivers and Collectors
New York State Association of Towns Training School And Annual Meeting

Deputy Town Clerk:

Association of Records Managers and Administrators, Inc.
Town Clerks' Association of Erie County
Town Clerks' Association of New York State
New York Association of Local Government Record Officers
Association of Erie County Governments

Youth Bureau - Executive Director/Chairman:

Erie County Comprehensive Planning Committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and **not exceeding \$400.00** in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings **exceeding \$400.00** shall require the approval of the Town Board.

SECTION 5:

That during the year 2006, all Town officials and employees be and hereby are authorized to be

paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 2006 mileage reimbursement.

SECTION 6:

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course during the year 2006 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That two (2) Assistant Building Inspectors be and are hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Seminar and the Montour Falls New York State Fire Academy during the year 2006 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Assessor be and is hereby authorized to attend the Cornell University Extension Service during the year 2006 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That staff employees of the Parks, Senior Facility, and Buildings & Grounds Department whose expenses have been allowed in the 2006 Budget, be and are hereby authorized to attend the 2006 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That the Supervisor and one Town Board Member be and is hereby authorized to attend the 2006 Annual National Training School and Annual Meeting Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 11:

That the Town Clerk or her designee be and is hereby authorized to attend the Annual Conference of the New York State Town Clerks' Association, Inc., the Annual Conference of the New York State Association of Local Government Records Officers and the Annual Seminar for Tax Collection Officers during the year 2006 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 12:

That the Police Chief be and is hereby authorized to attend the Annual Conference of the Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN) with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 13:

That the Highway Superintendent be and is hereby authorized to attend all Training School and Annual Meeting Highway Schools during the year 2006 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 14:

That the Director of Administration and Finance be and is hereby authorized to attend the New York State-GFOA One Day Training Seminar and Annual Conference and to attend the Annual Town Finance and Management School Cosponsored by the Assoc. of Towns of NYS and the Office of the State Comptroller during the year 2006 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 15:

That the General Crew Chief of the Parks, Senior Facility and Buildings & Grounds Department and two members of the Recreation Commission be and are hereby authorized to attend the New York State Recreation and Parks Society and New York State Association of Continuing Community Educators' Annual Conference with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 16:

_____ That the Planning Board Chairman and one Planning Board Member to be designated by the Town Board be permitted to attend the New York State Association of Towns Training School and Annual Meeting.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER RUFFINO, TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the Town Board of the
Town of Lancaster to invest a portion of the funds of the Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that there are moneys
available for temporary deposit or investment not needed for immediate expenditure.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and/or the Director of Administration and Finance and
the Town Clerk be and hereby are authorized, for the years 2006 and 2007, without further authority of
the Town Board, to deposit or invest for varying periods of time, so much of the funds of the Town of
Lancaster in all of its accounts for specific periods of time and at such rates of interest which, in their
discretion and at such times it is deemed available, and shall be just and proper.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to bond all elected and appointed officials and employees of the Town of Lancaster for the Faithful Performance of their duties.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- SECTION 1: That all elected and appointed officials and employees of the Town of Lancaster be bonded for the years 2006 and 2007 for the Faithful Performance of their duties under a Public Employee's Faithful Performance Blanket Position Bond with an amount of indemnity of \$10,000.00 per official or employee.
- SECTION 2: That additional indemnity be required for the following positions in the amount specified:

<u>POSITION</u>	<u>LOCATION</u>	<u>NO.</u>	<u>AMOUNT</u>
Clerk Typist/Tax Department	Town of Lancaster	1	200,000.00
Dep. Receiver of Taxes	Town of Lancaster	1	200,000.00
Dir. of Administration & Finance	Town of Lancaster	1	200,000.00
Town Supervisor	Town of Lancaster	1	200,000.00
Assistant to Supervisor	Town of Lancaster	1	200,000.00
Clerk/Cashier	Town of Lancaster	2	100,000.00 each
Sr. Data Proc. Clerk-Rec. Of Taxes	Town of Lancaster	1	200,000.00
Town Justices	Town of Lancaster	2	75,000.00 each
Town Clerk	Town of Lancaster	1	200,000.00
Highway Superintendent	Town of Lancaster	1	10,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES

COUNCIL MEMBER STEMPNIAK
SUPERVISOR GIZA

VOTED YES
VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER AMATURA, TO WIT:

RESOLVED, that the following Schedule of Salaries and hourly rates be and hereby is adopted for the CSEA White Collar Union employees for the year 2006: (Amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Clerk Typist (Herrmann)	35,728.00
Real Property Appraiser (Juliano)	45,132.00

BUILDING AND ZONING:

Ass't. Code Enforcement Officer (Campisano/Pease)	44,902.00 each
Building/Zoning Clerk (Garcia/Maciejewski)	35,728.00 each

COURT:

Clerk Typist (Kane/Cox)	35,728.00 each
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ENGINEER:

Construction Inspector (Smith)	44,902.00
Supervising Clerk (Augustine)	40,560.00

HIGHWAY:

Crew Chief (Cacciotti)	28.26 per hour
Clerk Typist (Barbaro)	35,728.00
Working Crew Chief (Kocialski)	28.26 per hour

PARKS, RECREATION, FORESTRY AND BUILDINGS:

Clerk Typist (Gryczynsk/Jablonski)	35,728.00 each
Laborer Aides (Everett/Stanek/Warrington)	16.36 per hour each
Laborers (Gangloff/Giroux/Lubera/Perillo/ Hoffmann/Dudas/Zimmerman/ Ciccarelli/Marino)	21.36 per hour each
Recreation Attendant, F.T. (Piccolo)	35,728.00

POLICE:

Clerk Stenographer (Plewik)	40,560.00
Clerk Typist (Kostecky)	35,728.00

SUPERVISOR:

Senior Account Clerk (Palano)	42,761.00
Senior Clerk Typist (Nowak)	37,788.00
Clerk on step (Pumm)	
Full is 29,044	
1/1/06 to 8/25/06 - 85% of full rate	24,687.00
8/26/06 to 12/31/06 - 90% of full rate	26,140.00

TOWN CLERK:

Clerk Typist (Blank)	35,728.00
Senior Data Processing Clerk (Stock)	46,312.00
Clerk Typist on step (Morrissey)	
Full is 35,728.00	
1/1/06 to 7/31/06 - 85% of full rate	30,369.00
8/1/06 to 12/31/06 - 90% of full rate	32,155.00

YOUTH BUREAU:

Program Coordinator (Prov.) on step (Gunsher)	
Full is 42,761.00	
1/1/06 to 12/04/06 - 85% of full rate	36,347.00
12/05/06 to 12/31/06 - 90% of full rate	38,485.00
Youth Counselors (Candino/Schanne)	42,761.00 each
Youth Court Coordinator (Muench)	35,251.00
Clerk Typist (Graber)	35,728.00

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid according to the terms of the agreement between the Town of Lancaster and the CSEA White Collar Unit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the following Schedule of Salaries be and is hereby adopted for the
year 2006: (amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Assessor (Fusco)	57,896.00
Real Property Appraiser P.T. (Hanley)	24.79 per hour

BINGO:

Bingo Inspector, P.T. (Crinzi - includes mileage)	62.50 per insp.
Bingo Inspector, P.T. (Wilkosz/Diebel/Weremblewski/ Robinson - includes mileage)	57.00 per insp.
Games of Chance Auditor, P.T. (O'Rourke - includes mileage)	57.00 per audit

BUDGET OFFICER: (Giza)	7,092.00
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BUILDING AND ZONING:

Code Enforcement Officer (Simme)	57,053.00
Code Enforcement Officer (Simme) (Village)	7,000.00
Clerk, P.T. (Flanagan)	15.53 per hour
Fire Inspector, P.T. (Revelas/Bistoff)	15.06 per hour each

COURT:

Clerk to Town Justice (Filipowicz/Feldmann)	35,728.00 each
Court Officer P.T. (Dehn)	13.27 per hour
Town Justices (Dwan/Kelleher)	36,573.00 each

COUNCIL MEMBERS: (Amatura/Montour/Ruffino/Stempniak)	16,900.00 each
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DIRECTOR OF ADMINISTRATION AND FINANCE :

Director of Administration and Finance (Brown)	70,372.00
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DISASTER PREPAREDNESS:

DOG CONTROL:

Dog Control Officer (Horn)	41,342.00
Dog Control Officers, P.T. (Muench/Sitek)	14.91 per hour
Dog Control Officers, P.T. (Pacanowski)	12.40 per hour
Full is \$14.91 per hour	
75% 0 - 1040 hrs. - cumulative Town service	11.18 per hour
80% 1041 - 2080 hrs. - cumulative Town service	11.92 per hour
85% 2081 - 3120 hrs. - cumulative Town service	12.67 per hour
90% 3121 - 4160 hrs. - cumulative Town service	13.41 per hour
95% 4161 - 5200 hrs. - cumulative Town service	14.16 per hour
100% greater than 5200 hrs-cumulative Town service	14.91 per hour

ENGINEERING:

Town Engineer (Labenski)	71,337.00
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HIGHWAY ADMINISTRATION:

Highway Superintendent (Reese)	60,938.00
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PARKS, RECREATION, FORESTRY, AND BUILDINGS:

General Crew Chief (McCracken)	58,414.00
Senior Clerk P.T. - Property Manager (McCracken)	5,517.00
Lifeguard P.T. (Fendzlau)	14.00 per hour
Recreation Attendant P.T. - Sr. Center (Arcese)	11.13 per hour
Recreation Attendant P.T. - Sr. Center (Beckler)	9.81 per hour
Recreation Attendant P.T. - Sr. Center (Korzeniewski)	10.07 per hour
Recreation Attendant P.T. - (O'Rourke/Giglia)	8.85 per hour ea.
Recreation Attendant P.T. - Arts Director (Pesany-Au)	11.00 per hour
Recreation Attendant P.T. - Arts Instructor (Heidle)	12.00 per hour
Recreation Attendant P.T. - Dance Instructor (Dela Rosa)	10.25 per hour
Recreation Attendant P.T. - Hot Meals Operator (Perna/Szczesniak)	9.00 per hour ea.
Recreation Attendant P.T. - Hot Meals Director (Tanski)	14.58 per hour
Recreation Attendant P.T. - Ceramics Instructor (Weiss)	9.50 per hour
Recreation Supervisor P.T. - Night (Maras)	9.00 per hour
Recreation Supervisor P.T. - Night (Dobrowolski)	7.75 per hour
Recreation Supervisor P.T. - Sr. Center (Bartz)	21.00 per hour
Van Driver P.T. - Sr. Citizen (Bastian/Dennis/Dobrowolski/Ederer/ Metzger/Mucciaccio/Polanski/Zbock)	7.75 per hour ea.

POLICE:

Police Captains (Murphy/Zuppelli)	77,558.00
Police Chief (Stoldt)	92,733.00
School Crossing Guard, P.T. (Meyers/Gaskin)	9.43 per hour ea.
Senior Clerk Typist (Freund)	45,257.00
Secretary to the Supervisor (Hunt)	35,728.00

SUPERVISOR:

Supervisor (Giza)	65,000.00
Assistant to the Supervisor (Farmer)	42,761.00

TOWN ATTORNEY:

Town Attorney (Sherwood)	62,692.00
Deputy Town Attorney P.T. (Dudziak)	20,000.00
Deputy Town Attorney P.T. (Sherwood) (not to exceed \$2,500)	50.00 per hour
Town Prosecutor P.T. (LoCicero)	13,498.00
Clerk Typist (Brehm)	35,728.00
Clerk P.T. (Cook)	13.21 per hour

TOWN CLERK:

Town Clerk (Coleman)	62,122.00
Records Management Officer (Coleman)	5,706.00
Clerk P.T. (Brunstad/Terranova)	
Full is \$13.21	
90% 0-910 hrs.-cumulative service in Town Clerk’s Office	11.89 per hour
95% 911-1820 hrs.-cumulative service in Town Clerk’s Office	12.55 per hour
100% greater than 1820 hrs.-cumulative service in TC’s Office	13.21 per hour
Deputy Town Clerk (Allein)	35,728.00
Deputy Town Clerk (Perrello)	46,312.00
Deputy Receiver of Taxes (Wehner)	35,728.00

YOUTH BUREAU:

Executive Director (Trojanowsky)	59,364.00
Program Coordinator, P.T. (Harrington)	22.81 per hour

TO BE PAID SEMI-ANNUALLY

Planning Board Chairperson	3,672.00
Planning Board Members (6)	2,869.00 each
Secretary to Planning Board P.T. (Nowak)	85.00 per meeting
Registrar of Vital Statistics (Coleman)	900.00
Zoning Board of Appeals Chairperson	1,822.00
Zoning Board of Appeals Members (6)	1,418.00 each
Clerk to Zoning Board of Appeals (Coleman)	2,962.00

TO BE PAID ON A PER DIEM BASIS

Assessment Review Board Chairperson	200.00 per day
Assessment Review Board Members (5)	160.00 per day ea.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is approved
for the members of the Cayuga Club for the year 2006:

TO BE PAID BI-WEEKLY

Lieutenants (Airey/Gill/Myers, E./Rozler/Sugg)	67,861.00 each
Lieutenant on step (Laurienzo) appointed 9/7/05	
Full is 67,861.00	
1/1/06 to 3/6/06 2 nd half of probationary period	65,414.00
3/7/06 to full rate	67,861.00
Lieutenant D.A.R.E. Officer (Domino)	69,861.00
Detectives (Lynch/Rinow/Robak/VanSplunder/Oleksy)	61,571.00 each
School Resource Officer (Kerl)	61,571.00
Police Officers (26)	58,071.00 each
Police Officer on step (4) - Full is 58,07.00	
Lleras - appointed 8/2/04	
for period 1/1/06 to 2/1/06 (90%) of full rate	52,264.00
for period 2/2/06 to 8/1/06 (95%) of full rate	55,167.00
for period 8/2/06 to full rate	58,071.00
Greco - appointed 9/9/04	
for period 1/1/06 to 3/8/06 (90%) of full rate	52,264.00
for period 3/9/06 to 9/8/06 (95%) of full rate	55,167.00
for period 9/9/06 to full rate	58,071.00
Keppner - appointed 1/24/05	
for period 1/1/06 to 1/23/06 (85%) of full rate	49,360.00
for period 1/24/06 to 7/23/06 (90%) of full rate	52,264.00
for period 7/24/06 to 12/31/06 (95%) of full rate	55,167.00
Marrano - appointed 7/18/05	
for period 1/1/06 to 1/17/06 starting rate	46,845.00
for period 1/18/06 to 7/17/06 (85%) of full rate	49,360.00
for period 7/18/06 12/31/06 (90%) of full rate	52,264.00

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according to
the terms of an agreement between the Town of Lancaster and the Cayuga Club.

The question of the adoption of the following resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER AMATURA, TO WIT:

RESOLVED, that the pay rates for the following positions for members of the CSEA Blue Collar employees be and hereby are authorized for the year 2006:

TO BE PAID BI-WEEKLY

HIGHWAY DEPARTMENT:

Heavy Equipment Operator	23.07 per hour
Bernacki/Snyder/Ludwig	
Light Equipment Operator	22.61 per hour
Drewniak/Franger/Latello/Loos/Nichter/	
Phillips/Gallagher/Wiepert	
Laborer	21.98 per hour
Brzyski/DeBergalis/Dundon/Falletta/Lume/	
McKenzie/Paolella/Juliano	
Automotive Mechanic	23.61 per hour
Pempsell	
Maintenance Worker	22.61 per hour
Gulliford/Weremblewski	
Laborer-Highway	23.61 per hour
Jackson	
Automotive Mechanic Helper	23.29 per hour
Rogacki	

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according to the terms of an agreement between the Town of Lancaster and the CSEA, Local Highway Unit #815,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

RESOLVED, that the pay rates for the following positions for members of the Lancaster
Dispatcher Employee Association be and hereby are authorized for the year 2006: (amounts represent
annual salaries)

TO BE PAID BI-WEEKLY

POLICE DEPARTMENT:

Public Safety Dispatchers:	44,968.00 each
Balk, Jennifer A.	
Burns, Kathleen	
Cohan, Sharon A.	
Firestone, Jane	
Kerl, Carolanne	
Schaefer, Tammie	
McGloin, Patricia	
Pawlikowski, Jean	
Stewart, Angela	

Public Safety Dispatcher on step:

Holtz, Terri - appointed 3/3/05	
Full is 44,968	
1/1/06 tp 3/2/06 80% of full rate	35,974.00
3/3/06 to 9/2/06 85% of full rate	38,223.00
9/3/06 to 12/31/06 90% of full rate	40,471.00
Armstrong, Jennifer - appointed 9/5/05	
Full is 44,968	
1/1/06 to 3/4/06 75% of full rate	33,726.00
3/5/06 to 9/4/06 80% of full rate	35,974.00
9/5/06 to 12/31/06 85% of full rate	38,223.00

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according
to the terms of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee
Association.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that pursuant to a resolution adopted by the Town Board on July 7, 1997, extending certain holiday benefits of the CSEA White Collar contract to all non-bargaining employees whose employment and benefits are governed by the Personnel Rules for Employees in the Service of the Town of Lancaster, the following calendar dates shall be observed as holidays during the year 2006 for non-bargaining employees:

January 1	New Year's Day (Observed Monday January 2, 2006)
January 16	Dr. Martin Luther King, Jr. Day
February 20	Presidents' Day
April 14	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans' Day (Observed Friday, November 10, 2006)
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M. Observed Friday, December 22, 2006)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M. Observed Friday, December 29, 2006)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2006:

January 1	New Year's Day (Observed Monday, January 2, 2006)
February 12	Lincoln's Birthday (Observed Monday, February 13, 2006)
February 22	Washington's Birthday
April 14	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans' Day (Observed Friday, November 10, 2006)
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M. Observed Friday, December 22, 2006)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M. Observed Friday, December 29, 2006)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 2006:

January 1	New Year's Day
January 16	Dr. Martin Luther King Jr. Day
February 12	Lincoln' Birthday
February 22	Washington's Birthday
April 14	Good Friday
April 16	Easter Sunday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans' Day
November 23	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2006:

January 1	New Year's Day (Observed Monday, January 2, 2006)
January 16	Dr. Martin Luther King, Jr. Day
February 20	Presidents' Day
April 14	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans' Day (Observed Friday, November 10, 2006)
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M. Observed Friday, December 22, 2006)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M. Observed Friday, December 29, 2006)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 13.01 "Holidays", of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association, the following calendar dates shall be observed as holidays during the year 2006:

January 1	New Year's Day
January 16	Dr. Martin Luther King, Jr. Day
February 20	Presidents' Day
April 14	Good Friday
April 16	Easter Day
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 11	Veterans' Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 24	Christmas Eve

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the Manufacturers and Traders Trust Company, Lancaster Branch; Fleet Bank, Lancaster/Depew Office; Key Bank, Western Region, JPMorgan Chase Bank, Citizens Bank, N.A., and the Columbus Bank and Trust Company be designated as the official co-depositories of the Town of Lancaster for the years 2006 and 2007, and that the Supervisor, Town Justices and Town Clerk be authorized and directed to deposit all funds coming into their hands by virtue of their office in said banks, and

BE IT FURTHER

RESOLVED, that the aforesaid designated depositories of this municipality, be and is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this municipality's name including those payable to the individual order of the person whose name appears thereon as a signer when bearing or purporting to bear the facsimile signature of the following:

Robert H. Giza

and,

BE IT FURTHER

RESOLVED, that all depositories shall be entitled to honor and charge this municipality for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with the designated depositories by the Director of Administration and Finance of this municipality.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER AMATURA, TO WIT:

RESOLVED, that the Lancaster Bee is hereby designated as the official newspaper
of the Town of Lancaster for the years 2006 and 2007, and

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized or required by
law to be published by the Town Board of the Town of Lancaster or any other Board, Commission or
Officer of the Town of Lancaster be published in the Lancaster Bee.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Board in accordance with Section 29(10-a) of the Town Law of the State of New York, may determine by resolution that the Supervisor shall submit to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller, required by Section 30 of the General Municipal Law of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster shall furnish to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York for the years 2006 and 2007, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall cause to be published in the official newspaper of the Town of Lancaster a notice stating a copy of the Supervisor's report to the State Comptroller, as required by Section 30 of the General Municipal Law, is on file in the Town Clerk's Office and is available for public inspection and copying, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Town Auditors, Fox & Company, 810 Sheridan Drive, Tonawanda, New York 14150-7870, and

BE IT FURTHER

RESOLVED, that should a lawful extension of this sixty (60) day filing requirement be obtained, the Town Clerk shall publish in accordance with the filing dates governed in the lawful extension.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that for the years 2006 and 2007, the Town Board of the Town of Lancaster will reaffirm issuance of Building Permits at its regular meetings, which have been filed with the Town Clerk, up to 10 A.M. on the Friday preceding a Town Board Meeting.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that all Town Hall Offices be opened from 9 A.M. to 5 P.M. every day,
Monday through Friday, during the years 2006 and 2007, except legal holidays.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER AMATURA, TO WIT:

RESOLVED, that the Town Clerk be instructed to collect the tax roll for the years 2006
and 2007 according to the following schedule of penalties as set by the Erie County Tax Act:

COUNTY TAXES -

Taxes paid prior to February 16th - no fees or penalties
Taxes paid on February 16th, prior to March 1st - 1.5 %
Taxes paid on March 1st, prior to March 16th - 3%
Taxes paid on March 16th, prior to April 1st - 4.5%
Taxes paid on April 1st, prior to April 16th - 6%
Taxes paid on April 16th , prior to May 1st - 7.5%
Add 1.5% per month additional thereafter.

SCHOOL TAXES -

Taxes paid prior to October 16th - no fees or penalties
Taxes paid on October 16th , prior to November 1st - 7.5%
Taxes paid on November 1st, prior to December 1st - 9%

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that during the years 2006 and 2007, the Finance and Management
Committee of the Town Board shall meet at 6 P.M. before each Regular Meeting of the Town Board to
audit all Town bills.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPT ION, SECONDED BY COUNCIL
MEMBER RUFFINO, TO WIT:

RESOLVED, that the sum of \$6,100.00 provided in the 2006 Budget for the proper observance of Memorial Day and Independence Day in the Town of Lancaster be appropriated as follows:

SECTION 1: The sum of \$1,100.00 among the Veterans organizations within the Town of Lancaster and allocated as follows:

- Not to exceed \$350.00 - Lancaster Post, V.F.W.
- Not to exceed \$250.00 - Twin Village Post, V.F.W.
- Not to exceed \$250.00 - Depew Post, American Legion
- Not to exceed \$150.00 - Korean Era Chapter 203
- Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 2006, and

SECTION 2: The sum of \$2,500.00 for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

SECTION 3: The sum of \$2,500.00 for the purpose of defraying the expenses connected with the Taste of Lancaster sponsored by the Lancaster Village Partnership, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MONTOUR, TO WIT:

WHEREAS, by resolution adopted January 3, 2006, the Town Board of the Town of Lancaster has designated the following official depositories for the Town of Lancaster, hereinafter referred to as "the Banks":

- 1. Manufacturers and Traders Trust Company
- 2. Fleet Bank
- 3. Key Bank
- 4. JP Morgan Chase Bank
- 5. Columbus Bank and Trust Company
- 6. Citizens Bank, N.A.

and,

WHEREAS, from time to time, the Town of Lancaster requests the Banks, by written or oral communication, telephone, telex, or computer communication device to transfer funds to other financial institutions or to other accounts at the Banks or to any account of a third party for credit, to parties designated by the Town of Lancaster

NOW, THEREFORE, BE IT

RESOLVED, that for the years 2006 and 2007 the Town of Lancaster enter into a Funds Transfer Agreement (and any addenda thereto) with the Banks, and that any two of the following officers or employees of the Town of Lancaster are hereby authorized to execute and deliver to the Banks said Funds Transfer Agreement (and any addenda thereto) on the conditions set forth in said Agreement and addenda, and to appoint and delegate, from time to time, such persons who may request such transfers on behalf of the Town of Lancaster in accordance with such Agreement and addenda:

- 1. Supervisor
- 2. Supervisor's Designee
- 3. Director of Administration and Finance
- 4. Town Clerk
- 5. Town Clerk's Designee

and,

BE IT FURTHER

RESOLVED, that the authority conferred herein may be exercised singly by any of such officers or employees and shall continue in full force and effect until written notice of modification or revocation shall be received by the Funds Transfer Division of the Banks, and that the Banks shall be protected in acting upon any form of such written notice of modification or revocation which it in good faith believes to be genuine, and

BE IT FURTHER

RESOLVED, that all funds transfer agreements and other documents heretofore executed and actions heretofore taken by any of such officers in order to implement the foregoing resolutions are hereby adopted, ratified and confirmed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES

COUNCIL MEMBER STEMPIAK VOTED YES

SUPERVISOR GIZA VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, it has been customary in the past to extend certain benefits enjoyed by the members of the Lancaster Town Police Department, under their negotiated contract, to the Captains and Chief of Police,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between the Town of Lancaster and the Town of Lancaster Police Benevolent Association be and are hereby extended, for the years 2006 and 2007 to the Police Captains and Chief of Police of the Town of Lancaster:

- Section 4.01 Uniform Allowance
- Section 4.02 Uniforms and Equipment
- Section 6.02 Shift Equalization Pay
- Section 6.05 Longevity Pay
- Section 6.07 Rate of Pay
- Section 6.10 Briefing Pay
- Section 6.12 Miscellaneous Sell-Back (limited to 12 days only)
- Section 6.12 Shooting Proficiency
- Section 8.01 Holidays
- Section 8.02 Personal Leave
- Section 9.01 Vacations
- Section 9.02 Accrued Vacation and Unused Holidays
- Section 9.03 Bereavement Leave
- Section 10.01 Sick Leave
- Section 10.02 Sick Bank (**Captains Only**)
- Section 10.03 Sick Leave Upon Retirement
- Section 11.01 Death Benefits
- Section 11.02 Life Insurance (**Captains Only**)
- Section 11.03 Indemnity
- Section 11.04 Health Insurance
- Section 12.01 Retirement Benefits
- Section 15.02 Education Incentive Pay

BE IT FURTHER

RESOLVED, that effective January 1, 2006, the existing “Personnel Rules for Employees in the Service of the Town of Lancaster” shall not apply to the Police Captains and Chief of Police.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPIAK VOTED YES

January 3, 2006

PRESENTATION OF REGULAR PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held December 19, 2005 and the Regular Meeting of the Town Board held December 19, 2005 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	ABSTAINED
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter
dated December 19, 2005, has requested the addition of members to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the
addition to the membership of the Twin District Volunteer Fire Company the following individuals:

ADDITIONS:

Mark L. Monin	Michael William May
5406 William Street	3763 Bowen Road
Lancaster, New York	Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Assessor of the Town of Lancaster, by letter dated December 16, 2005, has recommended the appointment of Valerie Banach, 25 Southwest Pkwy, Lancaster, New York 14086 to the position of Clerk, Part-Time, Permanent, in the Assessor’s Office of the Town of Lancaster.

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

SECTION 1: That Valerie Banach, 25 Southwest Pkwy, Lancaster, New York 14086, be and is hereby appointed to the position of Clerk, Part-Time, Permanent, in the Office of the Assessor.

SECTION 2: That she has worked as a Part Time Seasonal Clerk in the Assessor’s Office for the past two years and has accumulated enough hours of Town service for her to start on step at 95% of the hourly rate of \$13.21, namely \$12.55 for a maximum of 19.75 hours per week.

SECTION 3: That this appointment be effective January 3, 2006.

SECTION 4: That this appointment, being a Part Time position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part time employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

file: RPERS\Rperste.p.t

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, WASSIM S. ISSA, 181 Hammocks Drive, Orchard Park, New York , the owner of a parcel of land located on 470 Aurora Street, Lancaster, New York, has petitioned the Town Board of the said Town for the rezone of said property from a Residential District One (R-1) to General Business (GB), and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 17th day of January, 2006, at 8:35 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town on January 5, 2006 and be posted on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	WAS RECUSED*
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

* Council Member Amatura recused himself from discussion involving this project and from

voting on this project because he at one time was a part owner of the subject property.

January 3, 2006

File: rezoneissawassim106

**LEGAL NOTICE
PUBLIC HEARING
WASSIM ISSA/470 AURORA STREET
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on January 3, 2006, the said Town Board will hold a Public Hearing on the 17th day of January, 2006 at 8:35 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a Residential District One (R-1) to General Business (GB), and:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 84, Township 10, Range 6 of the Buffalo Creek Reservation, bounded and described as follows:

BEGINNING AT A POINT of intersection of the northerly line of William Street and the easterly line of Aurora Street, both of which streets are laid out as forty-nine and one-half (49 ½) foot streets;

THENCE northerly along the easterly line of the northerly line of William Street, a distance of two hundred fifty (250) feet;

THENCE southerly parallel with the easterly line of Aurora Street, a distance of two hundred (200) feet to the northerly line of William Street;

THENCE westerly along the northerly line of William Street, a distance of two hundred fifty (250) feet to the point of beginning.

ALL THAT TRACT OR PARCEL OF LAND, situate in the Township of Lancaster, County of Erie and State of New York, being part of Lot No. 84, Township 10, Range 6 of the Buffalo Creek Reservation, bounded and described as follows:

BEGINNING AT A POINT on the easterly line of Aurora Street as laid out forty-nine and one-half (49 ½) feet wide distant two hundred (200) feet northerly from the intersection of the said easterly line of Aurora Street with the northerly line of William Street as laid out, forty-nine and one-half (49 ½) feet wide; running

THENCE easterly and parallel with the northerly line of William Street a distance of two hundred fifty (250) feet to a point; running

THENCE northerly and parallel with the easternly line of Aurora Street one hundred thirty-seven (137) feet to a point; running

THENCE westerly and parallel with the northerly line of William Street a distance of two hundred fifty (250) feet to a point and to the easterly line of Aurora Street; running

THENCE southerly along the said easterly line of Aurora Street a distance of one hundred thirty-seven (137) feet to the point or place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN
Town Clerk

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC.,
offers a program for retarded adults in the communities of Lancaster, Alden, Marilla, Elma, East
Aurora, Aurora and Wales, and

WHEREAS, this program consists of development, pre-vocational and work
activities training program for those individuals in the range of mild to severe retardation, and

WHEREAS, the Center is presently located at 181 Lincoln Street, Depew,
New York and its services in the area of evaluation, tutoring, development of self-help skills,
personal adjustment training, recreation and counseling would be of substantial benefit to
residents of the Town of Lancaster, and

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC., has
offered to contract with the Town of Lancaster for the aforementioned services during the year
2006 for the total sum of Three Thousand Dollars (\$3,000);

**NOW, THEREFORE, BE IT
RESOLVED,** as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute an Agreement with **Southeast Community Work Center, Inc.,** for a program for retarded adults residing in the Town of Lancaster for developmental, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and evaluation, tutoring and development of self-help skills, personal adjustment training, recreation and counseling, and
2. That the sum of Three Thousand Dollars (\$3,000) be paid in four equal quarterly payments: January 1st, April 1st, July 1st, and October 1st, 2006.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

File: rsoutheastcommworkcenter2005

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a Nutrition Program Congregate Dining Site for the Elderly, and

WHEREAS, it is necessary to execute an Agreement between the Town of Lancaster and the County of Erie for the continuance of this program in 2006;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That the Supervisor be and is hereby authorized to execute an Agreement between the Town of Lancaster and the County of Erie for the operation of a Nutrition Program Congregate Dining Site for the Elderly for the year 2006, and
2. That the Director of Administration and Finance be and is hereby authorized to sign vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

File: anutritionprogram2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, by letter to the Town Board dated December 16, 2005, the Town Attorney has requested permission to allow Clerk Typist, Donna Brehm, to carry forward into 2006 a portion of unused vacation time of her allotted 2005 vacation days, and

WHEREAS, the Town Board of the Town of Lancaster has duly considered this request and desires to approve same;

NOW, THEREFORE, BE IT

RESOLVED, that Donna Brehm, Clerk Typist for the Town Attorney be and is hereby authorized to carry forward into 2006 six (6) of her 2005 allotment of vacation days which remains unused as of December 31, 2005.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

File: rvacationtime1205

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster provide for the adoption and enactment of local laws, and

WHEREAS, the proposed Local Law of the Year 2006 entitled “GENERAL BUSINESS DISTRICT ACCESSORY USES” repealing in its entirety Section 50-19 (B) (2) (e), “Accessory structures and uses.” of Chapter 50, “Zoning” of the Code of the Town of Lancaster, and enacting in place thereof a new Section 50-19 (B) (2) (e), was introduced to the Town Board of the Town of Lancaster on the 7th day of November, 2005, and

WHEREAS, a Public Hearing was duly called and held pursuant to law on November 21, 2005;

NOW, THEREFORE, BE IT

ENACTED by the Town Board of the Town of Lancaster, Local Law No. 1 of the Year 2006, entitled “GENERAL BUSINESS DISTRICT ACCESSORY USES” repealing in its entirety Section 50-19 (B) (2) (e), “Accessory structures and uses.” of Chapter 50, “Zoning” of the Code of the Town of Lancaster and enacting in place thereof a new Section 50-19 (B) (2) (e) which read as follows:

CHAPTER 50
ZONING
SECTION 50-19 (B) (2) (e)
LOCAL LAW NO. 1
OF THE YEAR 2006

A LOCAL LAW ENTITLED “GENERAL BUSINESS DISTRICT ACCESSORY USES” TO AMEND THE TOWN CODE OF THE TOWN OF LANCASTER BY REPEALING IN ITS ENTIRETY SECTION 50-19 (B) (2) (e) “ACCESSORY STRUCTURES AND USES.” OF CHAPTER 50 “ZONING” AND ENACTING IN PLACE THEREOF A NEW SECTION 50-19 (B) (2) (e).

BE IT ENACTED by the Town Board of the Town of Lancaster, as follows:

The Code of the Town of Lancaster is hereby amended by repealing in its entirety Section 50-19 (B) (2) (e) entitled “Accessory Structures and uses.” of Chapter 50, “Zoning”, and enacting in place thereof by a Local Law of the Year 2006 the following:

§50-19. General Business District (GB).

(B) Permitted uses.

2) Accessory structures and uses.

(a)

(e) In conjunction with food store mini-marts up to four (4) fueling islands with each island having no more than four (4) dispensing points subject to the following conditions;

1) there shall be a minimum of 1,200 square feet of retail store area for each fueling island;

2) no tractor trucks or tractor trucks with trailer combinations shall be permitted on site for fueling but will be permitted on site for the limited purpose of delivery of fuel, merchandise or food product.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster shall:

1. Immediately post a copy of Local Law No. 1 of the Year 2006 on the Town Bulletin Board.

- 2. Within ten (10) days, publish a certified copy of the Local Law abstract thereof describing the same in general terms in the Lancaster Bee, declared the official newspaper for this publication;
- 3. Maintain a file in the Town Clerk’s Office on Local Law No. 1 of the Year 2006, with all proofs of publication and posting required for adoption, and
- 4. File certified copies of Local Law No. 1 of the Year 2006 within ten (10) days of adoption with:
 - a) Town Clerk’s office
 - b) One (1) copy with the Office of the Secretary of State.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

**LEGAL NOTICE
NOTICE OF ADOPTION
LOCAL LAW NO. 1
OF THE YEAR 2006
TOWN OF LANCASTER**

PLEASE TAKE NOTICE that there has been adopted by the Town Board of the Town of Lancaster, Erie County, New York, on January 3, 2006, Local Law No. 1 of the Year 2006, entitled “GENERAL BUSINESS DISTRICT ACCESSORY USES ” which repeals in its entirety Section 50-19 (B) (2) (e), “Accessory structures and uses.”, of Chapter 50, “Zoning” of the Code of the Town of Lancaster and enacting in place thereof a new Section 50-19 (B) (2) (e), briefly described as follows:

**“A LOCAL LAW ENTITLED “GENERAL BUSINESS DISTRICT
ACCESSORY USES” WHICH REPEALS IN ITS ENTIRETY
SECTION 50-19 (B) (2) (e) “ACCESSORY STRUCTURES AND
USES.” OF CHAPTER 50, “ZONING” AND ENACTS IN PLACE
THEREOF A NEW SECTION 50-19 (B) (2) (e).”**

**TOWN BOARD OF THE
TOWN OF LANCASTER**

By:

**JOHANNA M. COLEMAN
Town Clerk**

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER RUFFINO, TO WIT:

RESOLVED, that the following individual be and is hereby appointed member
of the Town of Lancaster Recreation Commission, effective for the period January 1, 2006 to
December 31, 2010:

David Suttell
55 Lombardy Street
Lancaster, New York 14086

The question of the adoption of the following resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has recommended to the Town Board the reappointment of John Ostrowski as a member of the Town of Lancaster Assessment Review Board.

NOW, THEREFORE, BE IT

RESOLVED, that John Ostrowski, 55 Gordon Avenue, Lancaster, New York 14086, be and is hereby appointed a member of the Town of Lancaster Assessment Review Board for the term of October 1, 2005 to September 30, 2010.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED IT’S ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, §1660 (18) Vehicle and Traffic Law of the State of New York
authorizes the Town to restrict and prohibit the parking of vehicles on all roads within the Town
except State highways, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public
interest to make certain amendments to the Town Ordinance entitled, “VEHICLE AND
TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF
NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF
LANCASTER”,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of
New York, a public hearing on proposed amendments to the Vehicle & Traffic Ordinance,
Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will
be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 17th day of January,
2006, at 8:30 o’clock P.M., Local Time, and that Notice of the Time and Place of such hearing
be published on or before January 5, 2006, in the Lancaster Bee, the Official Newspaper, being a
newspaper of general circulation in said Town, and be posted on the Town Bulletin Board,
which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 3rd day of January, 2006, the said Town Board will hold a Public Hearing on the 17th day of January, 2006, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

ARTICLE X

ARTICLE X - Parking, Standing and Stopping.

46-12. Parking prohibited in designated locations, is hereby amended by adding thereto the following:

A.

66. On the west side of Central Avenue from a point 40 feet north of the existing 35-mph Speed Sign south to the intersection of Country View Way.

67. On the west side of Central Avenue from the south curb line of Country View Way, south for a distance of 215 feet.

68. On the west side of Central Avenue from the north curb line Kennedy Court, north for a distance of 270 feet.

69. On the west side of Central Avenue from the south curb line of Kennedy Court, south for a distance of 150 feet.

70. On the west side of Central Avenue from the north curb line of Columbia Avenue, north for a distance of 270 feet.

and

ARTICLE X - Parking, Standing and Stopping

46-13. Standing prohibited in designated locations, is hereby amended by adding thereto the following:

A.

66. On the west side of Central Avenue from a point 40 feet north of the existing 35-mph Speed Sign south to the intersection of Country View Way.

67. On the west side of Central Avenue from the south curb line of Country View Way, south for a distance of 215 feet.

68. On the west side of Central Avenue from the north curb line Kennedy Court, north for a distance of 270 feet.

69. On the west side of Central Avenue from the south curb line of Kennedy Court, south for a distance of 150 feet.

70. On the west side of Central Avenue from the north curb line of Columbia Avenue, north for a distance of 270 feet.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**By: JOHANNA M. COLEMAN
Town Clerk**

January 3, 2006

File: rvtordchpt46noparkingcentralavenue106

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, by letter to the Town Board dated December 29, 2005, the Town Clerk has requested permission to allow Deputy Town Clerk, Mary Ann Perrello, to carry forward into 2006 a portion of unused vacation time of her allotted 2005 vacation days, and

WHEREAS, the Town Board of the Town of Lancaster has duly considered this request and desires to approve same;

NOW, THEREFORE, BE IT

RESOLVED, that Mary Ann Perrello, Deputy Town Clerk in the Town Clerk’s Office be and is hereby authorized to carry forward into 2006 eighteen hours of her 2005 allotment of vacation days which remains unused as of December 31, 2005.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Grantmakers Advantage, Inc., a grant writing/consultant firm, has furnished a Proposal to the Town of Lancaster, which Proposal sets forth the grant writing and consulting services to be provided, and

WHEREAS, the Town Board has reviewed the beforementioned Proposal and deems it in the public interest to retain said firm to provide grant writing/consultant services for the year 2006 at an annual rate of \$22,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to retain Grantmakers Advantage, Inc., 7 Marina Park South, Buffalo, New York for the purpose of providing grant writing/consultant services to the Town of Lancaster for the year 2006 at an annual rate of \$22, 000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

File: Rgrant consultant

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Highway Superintendent has submitted a proposed Agreement to the Town Board of the Town of Lancaster for the expenditure of highway funds for the year 2006, pursuant to the requirements of the Highway Law of the State of New York, and

WHEREAS, the Highway Superintendent has advised that the allocation of money in the proposed Agreement for general repairs to be carried out includes the cost of labor and materials, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposal by the Highway Superintendent;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds for the year 2006, as submitted by the Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster is continuously reviewing and assessing the costs of operating Town government, and

WHEREAS, the Town Board is authorized by Town Law §20(2) (a) to establish the office of Town Engineer and has heretofore so established such office, and

WHEREAS, as part of the assessment of costs the Town Board has determined that it is in the residents’ interest to abolish the office of Town Engineer and to further eliminate the civil service position of Town Engineer effective April 1, 2006 and to thereafter employ an outside engineering firm to provide engineering services to the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby abolishes the office of Town Engineer effective April 1, 2006.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 3, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, four fire companies have previously entered into contracts with the Town of Lancaster to furnish fire protection within the Town of Lancaster, which contracts have, according to their respective terms, expired December 31, 2005;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 184(2) of the Town Law of the State of New York, separate public hearings will be held on the 17th day of January, 2006, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, in accordance with the following schedule:

8:40 o'clock P.M., Local Time	-	Bowmansville Volunteer Fire Association, Inc.
8:45 o'clock P.M., Local Time	-	Millgrove Volunteer Fire Department, Inc.
8:50 o'clock P.M., Local Time	-	Town Line Volunteer Fire Department, Inc.
8:55 o'clock P.M. Local Time	-	Twin District Volunteer Fire Company, Inc.

and that Notice of such hearings shall be published in the Lancaster Bee on the 5th day of January, 2006, and posted on the Town Bulletin Board, which Notice shall specify the time and place where said separate hearings will be held and describe in general terms the proposed separate contracts and said Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

File: rfirecontracts1205

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 3rd day of January, 2006, will hold separate public hearings on the 17th day of January, 2006 at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on a proposed one-year contract for fire protection services, in accordance with the following schedule:

8:40 o'clock P.M., Local Time	-	Bowmansville Volunteer Fire Association, Inc.
8:45 o'clock P.M., Local Time	-	Millgrove Volunteer Fire Department, Inc.
8:50 o'clock P.M., Local Time	-	Town Line Volunteer Fire Department, Inc.
8:55 o'clock P.M., Local Time	-	Twin District Volunteer Fire Company, Inc.

for the purpose of hearing all interested persons for or against a separate contract to be entered into by each of said parties in accordance with Section 184 of the Town Law, for fire protection to be furnished by each of said fire companies, to the Fire Protection District established in the Town of Lancaster, upon the following general terms, to wit:

- A. The term of this contract shall be for one (1) year, commencing January 1, 2006 and terminating December 31, 2006.
- B. Each fire company shall answer and attend upon all calls in said Fire Protection District, and provide emergency first aid, rescue and emergency Transportation service as defined in Section 184 of the Town Law and Section 209-b of the General Municipal Law, in that territory described in said proposed contract filed in the Town Clerk's office.
- C. For such services, the said fire companies shall receive payment for the year January 1, 2006 to December 31, 2006
- D. Such other incidental terms as may be necessary or proper in connection with such contracting.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

By: JOHANNA M. COLEMAN
Town Clerk

January 3, 2006

PREFILED RESOLUTION NO. 17 - MEETING OF 01/03/06

Giza/ _____ Authorize Agreement Lancaster Volunteer Ambulance Corps
[LVAC] Re: Emergency Ambulance Service

At the request of Supervisor Giza, this resolution was withdrawn for further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from
their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director
of Administration and Finance, to wit:

Claim No. 19256 to Claim No. 19264 Inclusive
Total amount hereby authorized to be paid: \$243,711.30

Claim No. 1 to Claim No. 165 Inclusive
Total amount hereby authorized to be paid: \$910,175.07

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.
- (CSW) = Conditional sidewalk waiver.
- (V/L) = Village of Lancaster

NEW PERMITS:

13437	Stechenfinger, Curt	8 Ellicott Pl	Dem. Shed	(V/L)
13438	Parco Building Systems	672 Townline Rd	Er. Pole Barn	
13439	Marrano/Marc Equity	32 Avian Way	Er. Dwlg.-Sin.	
13440	City Fence Inc	3893 Walden Ave	Er. Comm. Alt.	
13441	Geldres, Emiliano	105 Livingston St	Er. Res. Alt.	(V/L)
13442	Lovejoy Builders Inc	10 Joseph Dr	Er. Dwlg.-Sin.	
13443	Schuster Construction	17 Lake Ave	Er. Res. Alt.	(V/L)

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

SUSPENDED RESOLUTIONS:

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolutions:

Council Member Ruffino moved to suspend the necessary rules for immediate consideration of the following resolutions, seconded by Council Member Stempniak, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys’ and Girls’ Club, Inc., for the operation of a Junior Citizens Club at the Depew Branch of the said Boys’ and Girls’ Club, Inc., which expires according to its terms on December 31, 2005, and

WHEREAS, the said Depew-Lancaster Boys’ and Girls’ Club, Inc., has submitted and filed its 2006 Budget for the operation of said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreement on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys’ and Girls’ Club, Inc., for the operation of a Junior Citizens Club at the Lancaster Branch of the said Boys’ and Girls’ Club, Inc., which expires according to its terms on December 31, 2005, and

WHEREAS, the said Depew-Lancaster Boys’ and Girls’ Club, Inc., has submitted and filed its 2006 Budget for the operation of said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreement on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 3, 2006

File: njuniorcitizensclub2006a

COMMUNICATIONS & REPORTS:

1. Erie County Division of Highways to Town Attorney -
Notification of Lead Agency designation regarding proposed Pilot Travel Center and hotel, Transit Road; comment noted. DISPOSITION = Planning Committee
2. Town Assessor to Supervisor -
Request to appoint Valerie Banach clerk part time permanent. DISPOSITION = Resolution 1/3/06
3. Wayne Robinson to Town Board -
Request reappointment as Assistant Bingo Inspector. DISPOSITION = Resolution 1/3/06
4. NYS DEC to Town Attorney -
Notification of Lead Agency designation regarding proposed Pilot Travel Center and hotel, Transit Road; comments and concerns noted. DISPOSITION = Planning Committee
5. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of no concerns from the Town Forestry Department regarding rezone petition for 470 Aurora Street and proposed Pleasant Meadows Patio Homes Subdivision; also awaiting update information regarding landscape plan for proposed Pilot Travel Center, Transit Road. DISPOSITION = Planning Committee
6. Village of Lancaster Community Development Director to Peter J. Smith & Co., Inc. -
Notice of payment of all bills regarding Central Avenue Streetscape project. DISPOSITION = Received & Filed
7. Suburban Adult Services, Inc. to Supervisor -
Notice of intention to proceed with development of Community Residence home at corner of Broadway & Ransom Road. DISPOSITION = Received & Filed
8. NYS Office of Real Property Services to Supervisor -
Notice of Triennial Aid Certification to Town and eligibility of aid payment. DISPOSITION = Received & Filed
9. Lancaster Library to Town Board -
Transmittal of information regarding library schedule and parking. DISPOSITION = Received & Filed
10. Erie County Department of Health to Town Board -
Transmittal of proposed revisions and notice of public hearing to be held Thursday, January 26, 2006, 3:00 PM in Buffalo regarding Erie County Code, Article XXII - Regulations of Tattoo Artists and Establishments. DISPOSITION = Received & Filed
11. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Tuesday, January 3, 2006, 6:30 PM regarding rezone application of 470 Aurora Street. DISPOSITION = Received & Filed
12. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Tuesday, January 3, 2006, 6:30 PM regarding rezone application of 470 Aurora Street. DISPOSITION = Received & Filed
13. NYS DOT to Town Attorney -
Notification of Lead Agency designation regarding proposed Pilot Travel Center, Transit Road; comments noted. DISPOSITION = Planning Committee
14. John T. Crinzi to Supervisor, Town Board -
Request reappointment as Chairman of Bingo Inspectors and recommend reappointment of present assistant inspectors. DISPOSITION = Resolution 1/3/06
15. Edwin E. Wienckowski to Supervisor -
Letter requesting favorable response to Southeast Works' request for acquisition of Depew Library building. DISPOSITION = Received & Filed
16. Town of Evans to Town Board -
Transmittal of resolution requesting public hearing regarding New York State Thruway tolls. DISPOSITION = Received & Filed
17. Touching Bases Softball League of Erie County to General Crew Chief -

Letter of appreciation to Town for support during 2005. DISPOSITION = Received & Filed

18. Highway Superintendent to Town Board -
Transmittal of Annual Agreement To Spend Town Highway Funds. DISPOSITION = Received & Filed
19. William T. Revelas to Supervisor, Town Board -
Request reappointment as Fire Inspector, Part-Time. DISPOSITION = Resolution 1/3/06
20. Town Clerk to Town Board -
Request to allow Mary Ann Perrello to carry over unused 2005 vacation time to 2006 service year.
DISPOSITION = Resolution 1/3/06
21. James S. Perry to Supervisor -
Request appointment to Zoning Board of Appeals. DISPOSITION = Resolution 1/3/06
22. John Ostrowski to Supervisor -
Request reappointment to the Board of Assessment Review. DISPOSITION = Resolution 1/3/06
23. Director and President of Lancaster Town Band to Village of Lancaster Mayor -
Notification of intention to continue with plans to construct a permanent band shell in Oxford Park.
DISPOSITION = Received & Filed
24. New York State Association of Towns to Town Clerk -
Notification of 2006 Annual Training School and Annual Meeting to be held February 19-22, 2006
in New York City. DISPOSITION = Received & Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPNIAK, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the meeting was adjourned at 9:27 P.M. in memory of Elvira Brunet and Robert Rozek.

Signed _____
Johanna M. Coleman, Town Clerk